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5 UNITED STATES DISTRICT COURT
6 DISTRICT OF NEVADA

7 UNITED STATES OF AMERICA,

8 Plaintiff,

9 v.

10 SHANTAE WILLIAMS,

11 Defendant.

2:18-CR-144-JAD-EJY

Amended Preliminary Order of Forfeiture

12 This Court finds Shantae Williams pled guilty to Count 1, 8, and 11 of a 11-Count
13 Criminal Indictment charging her in Count 1 with conspiracy to interfere with commerce by
14 robbery in violation of 18 U.S.C. § 1951; in Count 8 with interference with commerce by
15 robbery in violation of 18 U.S.C. § 1951; and in Count 11 with conspiracy to launder money
16 in violation of 18 U.S.C. § 1956(a)(3) and 1956(h). Criminal Indictment, ECF No. 51;
17 Change of Plea, ECF No. 319; Plea Agreement, ECF No. 320.

18 This Court finds Shantae Williams agreed to the forfeiture of the property set forth in
19 the Plea Agreement. Criminal Indictment, ECF No. 51; Change of Plea, ECF No. 319; Plea
20 Agreement, ECF No. 320.

21 This Court finds, under Fed. R. Crim. P. 32.2(b)(1) and (b)(2), the United States of
22 America has shown the requisite nexus between property set forth in the Plea Agreement
23 and the offenses to which Shantae Williams pled guilty.

24 The following property is (1) any property, real or personal, involved in transactions
25 or attempted transactions in violation of 18 U.S.C. § 1956(a)(3) and 1956(h), or any
26 property traceable to such property; (2) any property, real or personal, which constitutes or
27 is derived from proceeds traceable to violations of 18 U.S.C. §§ 1951 or 1956(a)(3) and
28 1956(h), specified unlawful activities as defined in 18 U.S.C. §§ 1956(c)(7)(A) and

1 1961(1)(B), or conspiracy to commit such offenses and (3) any property, real or personal,
2 involved in a violation of 18 U.S.C. § 1956(a)(3) and 1956(h), or any property traceable to
3 such property and is subject to forfeiture under 18 U.S.C. § 981(a)(1)(A) with 28 U.S.C.
4 § 2461(c); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(1); and 21
5 U.S.C. § 853(p).

6 1. \$35,000;
7 2. 2008 GMC Yukon, VIN 1GKFC13038R144317; and
8 3. 2011 Dodge Avenger, VIN 1B3BD4FB4BN608608
9 (all of which constitutes property).

10 This Court finds that on the government's motion, the Court may at any time enter
11 an order of forfeiture or amend an existing order of forfeiture to include subsequently
12 located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

13 This Court finds the United States of America is now entitled to, and should, reduce
14 the aforementioned property to the possession of the United States of America.

15 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND
16 DECREED that the United States of America should seize the aforementioned property.

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all possessory
18 rights, ownership rights, and all rights, titles, and interests of Shantae Williams in the
19 aforementioned property are forfeited and are vested in the United States of America and
20 shall be safely held by the United States of America until further order of the Court.

21 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States
22 of America shall publish for at least thirty (30) consecutive days on the official internet
23 government forfeiture website, www.forfeiture.gov, notice of this Order, which shall
24 describe the forfeited property, state the times under the applicable statute when a petition
25 contesting the forfeiture must be filed, and state the name and contact information for the
26 government attorney to be served with the petition, under Fed. R. Crim. P. 32.2(b)(6).

27 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual
28 or entity who claims an interest in the forfeited property must file a petition for a hearing to

1 adjudicate the validity of the petitioner's alleged interest in the property under 21 U.S.C.
2 § 853(n)(2), which petition shall be signed by the petitioner under penalty of perjury under
3 21 U.S.C. § 853(n)(3) and 28 U.S.C. § 1746, and shall set forth the nature and extent of the
4 petitioner's right, title, or interest in the property, the time and circumstances of the
5 petitioner's acquisition of the right, title or interest in the property, any additional facts
6 supporting the petitioner's claim, and the relief sought.

7 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any,
8 must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas,
9 Nevada 89101, no later than thirty (30) days after the notice is sent or, if direct notice was
10 not sent, no later than sixty (60) days after the first day of the publication on the official
11 internet government forfeiture site, www.forfeiture.gov, whichever is earlier.


12 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the
13 petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States
14 Attorney's Office at the following address at the time of filing:

15 Daniel D. Hollingsworth
16 Assistant United States Attorney
17 Misty L. Dante
18 Assistant United States Attorney
19 501 Las Vegas Boulevard South, Suite 1100
20 Las Vegas, Nevada 89101.

21 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice
22 described herein need not be published in the event a Declaration of Forfeiture is issued by
23 the appropriate agency following publication of notice of seizure and intent to
24 administratively forfeit the above-described property.

25 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
26 copies of this Order to all counsel of record.

27 DATED: January 20, 2023.

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JENNIFER A. DORSEY
UNITED STATES DISTRICT JUDGE